



**Budget Review Commission
Regular Meeting**

MARKED AGENDA

**5:00 p.m., Thursday, January 28, 2010
City Hall Kiva Forum, 3939 N. Drinkwater Blvd., Scottsdale, AZ 85251**

CALL TO ORDER / ROLL CALL –

MEETING WAS CALLED TO ORDER AT 5:30 P.M. WITH ALL MEMBERS PRESENT: LOUIS SCHMITT, CHAIR, SCOTT MILLER, BOB BERLESE, ERIC BOROWSKY, MARTHA ECTON, MICHAEL FOSTER, DONNA REAGAN

1. **Approval of Minutes – December 10, 2009**
APPROVED: 7-0; motion by Commissioner Ecton; 2nd Commissioner Reagan
2. **2010 Annual Ethics Training Workshop presented by the City Attorney's Office**
PRESENTATION BY CITY ATTORNEY BRUCE WASHBURN, DISCUSSION, NO ACTION
3. **Discussion and action to appoint Martha Ecton to serve on the 2011 General Plan Update Working Group as the Budget Review Commission representative**
APPOINTED: COMMISSIONER MARTHA ECTON
4. **Discussion and action to appoint Scott Miller to serve as Vice-Chair**
APPOINTED: COMMISSIONER SCOTT MILLER
5. **Staff Presentation, discussion and possible action regarding December 2009 Monthly Financial Report and Proposed Budget Adjustments**
PRESENTATION BY INTERIM CITY TREASURER DAVID SMITH

APPROVED: 7-0; MOTION TO ACCEPT THE FINANCIAL REPORT AND PROPOSED BUDGET ADJUSTMENTS; MOTION BY VICE-CHAIRMAN MILLER; 2ND COMMISSIONER FOSTER
6. **Staff presentation, discussion and possible action regarding proposed projects for Possible Bond Election in 2010**
PRESENTATION BY PUBLIC WORKS EXECUTIVE DIRECTOR DAN WORTH.

APPROVED: 7-0; MOTION TO RECOMMEND ESTABLISHING A SEPARATE QUESTION FOR VOTERS REGARDING A WESTWORLD MULTI-USE FACILITY; MOTION BY VICE-CHAIRMAN MILLER; 2ND COMMISSIONER BERLESE

APPROVED: 7-0; MOTION TO ACCEPT THE PROPOSED BOND PROJECTS TOTALING APPROXIMATELY \$405.3 MILLION AS PRESENTED; MOTION BY COMMISSIONER BERLESE; 2ND COMMISSIONER REAGAN

**THE COMMISSION ASKED FOR A PRESENTATION TO BE ADDED TO THE
FEBRUARY 25, 2010 MEETING REGARDING THE DESERT DISCOVERY CENTER**

7. **Staff presentation and discussion regarding the City's existing Long-Term Outstanding Debt and Debt Service Expense
PRESENTATION BY INTERIM CITY TREASURER DAVID SMITH, DISCUSSION, NO ACTION**
8. **Discussion and possible action regarding FY 2010-11 Budget Review Timeline
DISCUSSION, THERE WAS AGREEMENT TO PROCEED USING THIS TIMELINE**
9. **Review draft agenda for February 25, 2010 Commission meeting
DISCUSSION, NO ACTION**

PUBLIC COMMENT - NONE

ADJOURNMENT APPROXIMATELY 8:53 P.M.